Electronic Articles of Incorporation For

N19000012304 FILED November 19, 2019 Sec. Of State tscott

THE JOHN AND GENEVIEVE WILSON FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE JOHN AND GENEVIEVE WILSON FOUNDATION INC

Article II

The principal place of business address:

2261 HANNAH WAY SOUTH DUNEDIN, FL. UN 34698

The mailing address of the corporation is:

2261 HANNAH WAY SOUTH DUNEDIN, FL. UN 34698

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MICHAEL WILSON 2261 HANNAH WAY SOUTH DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL WILSON

Article VI

The name and address of the incorporator is:

WORTH T. BLACKWELL 146 SECOND STREET NORTH SUITE 310 ST. PETERSBURG FL 33701 N19000012304 FILED November 19, 2019 Sec. Of State tscott

Electronic Signature of Incorporator: WORTH T. BLACKWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D MICHAEL WILSON 2261 HANNAH WAY SOUTH DUNEDIN, FL. 34698

Title: S/D JOHN WILSON 420 NORTH VALLEY CREEK CT. MILTON, GA. 30004

Title: T/D TOM WILSON 16 SALEM DRIVE WHIPPANY, NJ. 07981

Article VIII

The effective date for this corporation shall be:

12/01/2019